Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Monday, July 21, 2003 10 a.m. – 5 p.m.

Continental Plaza Auditorium 601 North 7th Street Sacramento, CA 95814

| 10:00 – 10:15 | Welcome and Introductions | Kirk Kleinschmidt |
|---------------|--|--|
| 10:15 – 10:20 | Approval of Minutes from May 19, 2003, Meeting; Correspondence; Announcements | Kirk Kleinschmidt |
| 10:20 – 10:30 | Environmental Developments Expected outcome: Discuss major tobacco-related news | Kirk Kleinschmidt |
| 10:30 – 11:00 | Tobacco Litigation in California Expected outcome: Learn about the key issues and their status, to the extent possible with an open case Determine any role for TEROC | Dennis Eckhart |
| 11:00 – 12:00 | National Evaluations of Tobacco Use and Prevention Education in Schools Expected outcome: Learn about major studies of the effectiveness of school-based tobacco prevention education programs Learn about best practices for school-based interventions | Terry Pechacek |
| 12:00 – 1:00 | LUNCH BREAK | |
| 1:00 – 1:45 | Evaluation of CA School-Based Education Programs Expected outcome: Learn about statutory mandate Review Independent Evaluation results Learn new Tobacco Use Prevention Education (TUPE) evaluation results | April Roeseler Jon Lloyd David Cowling |
| 1:45 – 1:55 | Reflections on Evaluating TUPE | Luanne Rohrbach Greg Austin |

| 1:55 – 2:40 | CA Department of Education (CDE) Report <u>Expected outcome</u> : Review CDE analysis of California Healthy Kids Survey data Summarize changes made to TUPE since 2000 | Meredith Rolfe Kathy Lewis |
|-------------|---|-------------------------------|
| 2:40 – 2:50 | BREAK | |
| 2:50 – 3:55 | Discuss Evaluation of the CA Department of Education Proposition 99 Programs Expected outcome: Discuss programmatic and fiscal priorities for school based programs Determine TEROC recommendations on CDE tobacco funds regarding competitive vs. average daily attendance (ADA) allocation Determine TEROC recommendations for proportion of Health Education Account funds and staffing for school-based programs | Kirk Kleinschmidt |
| 3:55 – 4:10 | UC – Tobacco-Related Disease Research Program Report <u>Expected outcome</u>: Learn recent program updates in relation to the master plan (MP) Hear progress for hiring Director | Larry Gruder |
| 4:10 – 4:30 | DHS/TCS Report Expected outcome: Learn recent program updates in relation to MP Review new ads produced and learn of new creative Hear progress on new ad concepts, focus group responses, and approval status | Dileep G. Bal |
| 4:30 – 4:55 | Public Questions and Comments | Kirk Kleinschmidt |
| 5:00 | Adjourn | |
| | Inter-agency Collaboration Meeting: September 22, 2003 Next TEROC Meeting: October 20, 2003, in Sacramento | |

For information about this meeting, contact Melissa Paul at (916) 449-5458, or email mpaul 1 @dhs.ca.gov.